

Board of Police Commissioners Meeting
Agenda – Friday, August 23, 2013

9:00 a.m. – South Patrol Division, 9701 Marion Park Drive, KCMO

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| | 1. | Call to Order – Invocation – Rabbi Mandl |
| TAB A | 2. | Mr. Doug Jones, City Auditor |
| | a. | Monthly report |
| TAB B | 3. | City Manager's Office |
| | a. | Citizen Satisfaction Survey |
| | 4. | Councilman John Sharp |
| | | Committee on Public Safety and Emergency Services |
| | 5. | Mr. Jim Pyle, KCPERS |
| | a. | Pension funding update |
| TAB C | 6. | Approval of minutes |
| | a. | July 23, 2013 |
| | 7. | *Public Comments |
| | 8. | City Architects Report-Mr. Eric Bosch |
| | 9. | Chief Darryl Forté |
| | a. | General discussion |
| TAB D | 10. | Deputy Chief Cheryl Rose – Professional Development and Research Bureau |
| | a. | Academy class summary |
| | b. | General discussion |
| TAB E | 11. | Deputy Chief Randall Hundley – Administration Bureau |
| | a. | Personnel summary |
| | b. | Deferred Compensation Committee |
| | c. | General discussion |
| TAB F | 12. | Deputy Chief Robert Kuehl – Patrol Bureau |
| | a. | Crime Summary |
| | b. | Traffic Summary July 2013 |
| | c. | KCPD Executive Summary |
| | d. | General discussion |

- TAB G** 13. Deputy Chief Randy Hopkins – Investigations Bureau
 - a. Arrest summary
 - b. General discussion

- TAB H** 14. Deputy Chief Patty Higgins – Executive Services Bureau
 - a. Kansas City Multi-Jurisdictional Task Force 2013-14

- TAB I** 15. Major Steve Young – Executive Officer
 - a. OCC investigations monthly report
 - b. General discussion

- TAB J** 16. Director Pearl Fain – Office of Community Complaints
 - a. OCC Report
 - b. General discussion

- 17. Ms. Virginia Murray - Office of General Counsel

- 18. Audit Committee Update-Commissioner Angela Wasson-Hunt

- 19. Fraternal Order of Police Lodge No. 99 – Officer Steve Miller
 - a. General discussion

- 20. Mr. David V. Kenner
 - a. Election of Board officers.

- 21. Mayor Sylvester “Sly” James, Jr.

- 22. Commissioner Michael C. Rader

- 23. Commissioner Angela Wasson-Hunt

- 24. Commissioner Alvin L. Brooks

- 25. Commissioner Lisa T. Pelofsky

- 26. Scheduled Meetings

- 27. Motion to go into Closed Session
 - a. Closed session: litigation matters
 - b. Closed session: labor negotiations
 - c. Closed session: personnel matters

- TAB K** 28. Informational Items
- a. Grant summary sheet 08/08/2013
 - b. Budget summary report for July
 - c. Donated property summary report
 - d. Credit card summary report
 - e. Status of public safety sales tax at the end of July
 - f. Regional Criminalistics Division monthly statistics July 2013
- TAB L** 29. Consent Agenda Items (CAI)
- a. Budget transfers for fiscal year 2013-14
 - b. Project #601, PPBM 825-5, Limited Duty.
 - c. Project #531, Personnel Policy 236-2, Outside Agency Lateral Transfer
 - d. Project #602, Personnel Policy 818-9, Duty Related Injuries
 - e. Project #758, Personnel Police 935-4, Unit Files

*Anyone wanting to speak during the Public Comment portion of the meeting is requested to sign in on the "Public Comment Sign-In Sheet" located at the Board room entrance. The Board will hear from members of the public in the order in which they sign the "Public Comment Sign-In Sheet."